

# ALASKA BOARD OF PHARMACY MEETING TENTATIVE AGENDA

MARCH 8, 2019 (DAY 2)

Teleconference: 1-800-315-6338 Access Code: 52550

### **Board Members:**

Richard Holt, PharmD, MBA (Chair)

Leif Holm, *PharmD* (Vice Chair)

James Henderson, *RPh* 

Lana Bell, RPh

Phil Sanders, RPh

Tammy Lindemuth, Public Member

Sharon Long, *Public Member* 

Upcoming Meetings:

**TBD** 

## **Meeting Details**

Meeting Name: March - Alaska Board of Pharmacy Meeting - Day 2

Meeting Start Time: 9:00 AM Alaskan Standard Time

Meeting Start Date: 3/8/2019

Meeting End Time: 4:30 PM Alaskan Standard Time

Meeting End Date: 3/8/2019

Meeting Location: Robert Atwood Building, 550 W 7th Ave, ACC 102 (ANCHORAGE)

or the State Office Building, 9th Floor, 333 Willoughby Ave, Conference Room C

(JUNEAU)

## **Agenda**

- I. Agenda Item #16 9:00 a.m. Roll Call/Call to Order
- II. Agenda Item #17 9:05 a.m. Review/Approve Agenda
- III. Agenda Item #18 9:10 a.m. New Business (Part II)
  - A. Suicide Training Proposal (Nancy Kavan)
- IV. Agenda Item #19 9:40 a.m. Board Business (Part II)
  - A. Review/Approve November Draft Meeting Minutes
  - B. Discuss/Draft Regulations (Regulations Workflow)

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**Upcoming Meetings:** 

**TBD** 

- 1. Updated statutes outsourcing, third-party, wholesale (February)
- 2. SB 37 cursory review by LAW
- 3. USP Published date
- 4. Electronic License Verification
- 5. Verification prior to purchase from wholesaler
- 6. Fingerprints required for out-of-state
- 7. Review pharmacy intern/tech license proposal (Thomas Wadsworth)
- V. Agenda Item #20 12:00 p.m. Lunch
- VI. Agenda Item #21 1:00 p.m. (Resume Board Business Part II; draft regulations)

VII. Agenda Item #22 - 4:00 p.m. Administrative Business

- A. Board Nominations
- B. Wall Certificates
- C. Travel Receipts
- D. Task List

VIII. Agenda Item #21 - 4:30 p.m. Adjourn